

INDIANA DEPARTMENT OF FINANCIAL INSTITUTIONS
CONSUMER CREDIT FEES (IC 28-11-3-5)
EFFECTIVE JULY 1, 2008 TO JUNE 30, 2009

Entity Type	Fee Type	Amount of Fee	Statutory Reference	Due Date
Licensed Lender, First Mortgage				
	Application /Initial license	\$1,000	IC 24-4.4-2-402(7)(a)	
	Renewal Fee	\$1,000	IC 24-4.4-2-402(7)(b)	December 31 each year
	Renewal Late Fee	\$20 Per Day	IC 24-4.4-2-402(8)	
	Daily Exam Fee	\$600	IC 24-4.4-2-402(7)(c)	
Licensed Lender, Second Mortgage				
	Application /Initial license	\$1,000	IC 24-4.5-3-503(6)(a & b)	
	Renewal Fee	\$1,000 or Volume Fee Due at \$12/\$100,000 ¹	IC 24-4.5-3-503(6)(c)	December 31 each year
	Renewal Late Fee	\$20 Per Day	IC 24-4.5-3-503(7)	
	Daily Exam Fee	\$600 ²	IC 24-4.5-6-106(2)(b)	
	Late Exam Fee Payment	\$20 Per Day	IC 24-4.5-6-106(2)(b)	If paid After 60 Days
Credit Sellers/Lessor				
	Application Fee	N/A	N/A	
	Renewal Fee	Volume Fee Due at \$12/\$100,000	IC 24-4.5-6-203(1)	January 31 each year
	Renewal Late Fee	N/A	N/A	
	Daily Exam Fee	\$600 ³	IC 24-4.5-6-106(2)(b)	
	Late Exam Fee Payment	\$20 Per Day	IC 24-4.5-6-106(2)(b)	If paid After 60 Days
Depository Institutions				
	Application Fee	N/A	N/A	
	Renewal Fee	Volume Fee Due at \$12/\$100,000	IC 24-4.5-6-203(1)	January 31 each year
	Renewal Late Fee	N/A	N/A	
	Daily Exam Fee	N/A	N/A	
Licensed Lender, Small Loan Lenders				
	Application Fee	\$2,000 + \$1,000 per additional IN location	IC 24-4.5-3-503(6)(a & b)	
	Renewal Fee	\$2,000 + \$1,000 per additional IN location	IC 24-4.5-3-503(6)(c)	December 31 each year
	Renewal Late Fee	\$20 Per Day	IC 24-4.5-3-503(7)	
	Daily Exam Fee	\$600 ⁴	IC 24-4.5-6-106(2)(b)	
	Late Exam Fee Payment	\$20 Per Day	IC 24-4.5-6-106(2)(b)	If paid After 60 Days
Rental Purchase Providers				
	Application Fee	\$600	IC 24-7-8-4(a)(1)	
	Renewal Fee	\$600, + \$250 / extra locations, \$10,000 Max	IC 24-7-8-4(a)(2)	January 31 each year
	Daily Exam Fee	\$600 Per Day	IC 24-7-8-4(b)	
	Renewal Late Fee	\$5 Per Day Maximum	IC 24-7-8-4(c)	

¹ Volume Fee unit cost is established under IC 28-11-3-5, license fee may be off-set by volume fee per IC 24-4.5-6-203(4)

² Exam Fee may be off-set by volume and license fees paid by or for the entity (see IC 24-4.5-6-106(2)(b))

³ Exam Fee may be off-set by volume fees paid by or for the entity (see IC 24-4.5-6-106(2)(b))

⁴ Exam Fee may be off-set by license fees paid by the entity (see IC 24-4.5-6-106(2)(b))

Entity Type	Fee Type	Amount of Fee	Statutory Reference	Due Date
Budget Service Company				
	Application Fee	\$600	IC 28-1-29-3(d)	
	Renewal Fee	\$600 + \$250 / extra locations	IC 28-1-29-3(d)	August 31 each year
	Renewal Late Fee	\$20 Per Day	IC 28-1-29-3(d)	
	Daily Exam Fee	\$600 Per Day ⁵	IC 28-1-29-10	
Pawnbroking				
	Application Fee	\$1,000 + \$500 / extra locations	IC 28-7-5-5(a)	
	Renewal Fee	\$1,000 + \$500 / extra locations	IC 28-7-5-5(a) & 28-7-5-11	June 1 each year
	Renewal Late Fee	\$5 Per Day	IC 28-7-5-11	
	Daily Exam Fee	\$600 Per Day ⁶	IC 28-7-5-15(a)(2)	
Money Transmitter				
	Application Fee	\$1,000	IC 28-8-4-32(a)	
	Renewal Fee	\$600, +\$10 / Agent, \$2,000 Maximum	IC 28-8-4-37	March 31 each year
	Renewal Late Fee	\$20 Per Day	IC 28-8-4-38(b)(2)	
	Daily Exam Fee	\$600 Per Day ⁷	IC 28-8-4-41(e)	
Check Cashers				
	Application Fee	\$600	IC 28-8-5-11(c)	
	Renewal Fee	\$600 + \$250 / extra location, \$2,000 Maximum	IC 28-8-5-15	July 1 each year
	Renewal Late Fee	\$20 Per Day	IC 28-8-5-15	
	Daily Exam Fee	\$600 Per Day ⁸	IC 28-8-5-19(b)	
GAP Administrators				
	Application Fee	\$1,000		
	Renewal Fee	\$600, plus \$10 per creditor, \$2,000 Maximum		June 1 each year
	Renewal Late Fee	\$20 Per Day		
	Daily Exam Fee	\$600		
Debt Cancellation Programs				
	Application Fee	\$1,000		
	Renewal Fee	\$600, plus \$10 per Depository Inst, \$2,000 Max.		June 1 each year
	Renewal Late Fee	\$20 Per Day		
	Daily Exam Fee	\$600		

⁵ Exam Fee may be off-set by license renewal fees paid

⁶ Exam Fee may be off-set by license renewal fees paid

⁷ Exam Fee may be off-set by license renewal fees paid

⁸ Exam Fee may be off-set by license renewal fees paid